



ANNUAL GENERAL MEETING AGENDA

3-4pm, Friday 4th May 2018
The Royal Horseguards Hotel, One Whitehall, London

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| 1. Welcome and apologies | Simon Neilson
ADEPT President 2017/18 |
| 2. Presentation:
Reflections on recruitment market and skills of Place Directors | Julie Towers
Managing Director
Penna |
| 3. Minutes of last Annual General Meeting* | Simon Neilson |
| 4. Matters Arising | Simon Neilson |
| 5. Annual Reporting | Simon Neilson |
| 5.1 Annual Report 2017/18* | |
| 5.2 Financial Report 2017/18* | |
| 6. Key Board Activities Updates | ALL |
| 6.1 Highlights from Subject & Sub-National Boards* | |
| 6.2 Highlights from national associations* | |
| 7. President's Update | Simon Neilson |
| 8. Changes to the President's Team* | Simon Neilson |
| 8.1 Confirmation of President: Neil Gibson | |
| 8.2 Election of 1st Vice President: Nigel Riglar | |
| 8.3 Confirmation of 2nd Vice President: Darryl Evers | |
| 8.4 Election of 2nd Vice President: Paula Hewitt | |
| 9. Any other business | Simon Neilson |
| 10. Dates of future meetings | Simon Neilson |
| 11. Formal close | Simon Neilson |

**Papers attached. Voting papers have also been circulated for those who cannot attend.*

SAVE THE DATE!
ADEPT AUTUMN CONFERENCE, 22 / 23 NOVEMBER